



## **California Veterans Board Meeting And Department of Veterans Affairs Forum**

**Alice Astafan, Chair  
Jake Alarid, Member  
Thomas Richards, Member**

**Tom Moran, Vice Chair  
Vernon Chong, Member  
Edward Olson, Member**

**Contact: Bonnie Kelly, Executive Officer, CVB, 1227 O Street, Suite 103, Sacramento, CA 95814-  
(916) 653-2041.**

**Pursuant to Government Code Section 11125(b), items on this notice are considered items of  
business to be transacted or discussed.**

**BOARD MEETING  
Wednesday, October 1, 2008, 3:00 PM  
California Department of Veterans Affairs, Sacramento**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPEALS**
- IV. NEW BUSINESS**  
**Proposed Strategic Goals - Tom Richards**
- V. OLD BUSINESS**  
**Committee Goals**

**BOARD MEETING  
AND DEPARTMENT OF VETERANS AFFAIRS FORUM  
Thursday, October 2, 2008, 9:00 AM  
California Department of Veterans Affairs, Sacramento**

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. WELCOME REMARKS AND INTRODUCTIONS**
  - A) Introduction of Board by Chair**
  - B) Introduction of Departmental Staff by Secretary**
  - C) Introduction of Attendees**

**V. APPROVAL OF MINUTES FOR MEETING OF JUNE 13, 2008**

**VI) PUBLIC COMMENTS**

**(NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.)**

**VII. OLD BUSINESS**

**VIII. DEPARTMENT FORUM**

- A) Department Update
- B) Significant Matters

**IX. NEW BUSINESS**

- A) Appeals:
  - Doantrang Nguyen
  - Robbin Smith
  - Curtis Philbert
  - James Shupe
- B) Policy C-10

**CLOSED SESSION**

**X. LEGISLATIVE UPDATE**

**XI. COMMITTEE REPORTS**

**XII. COMMENTS BY BOARD MEMBERS**

**XIII. ADJOURNMENT**

**ACCESSIBILITY**

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Executive Officer at (916) 653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

*Note: Agenda order is tentative and subject to change by Board without notice.*